

February 21, 2024

The School Board of District 261 met in regular session on February 21, 2024 in the Media Center of the School. Chair B. Johnson called the meeting to order at 6:00 PM with members Anderson, Hoff, B. Johnson, C. Johnson, Rylander, Spangler, and Wing present. Absent: None. Also present were Superintendent/Principal Moore, Principal Eric Schoenbauer, Renee Melby, Taanna Henningsen, Elise LeMay, and Heather Dewey.

The Pledge of Allegiance was recited.

Motion to approve the agenda. (Spangler/Wing MCU)

Recognition of visitors.

Motion to approve the following consent agenda (Hoff/Rylander MCU):

- Approval of January 17, 2024 minutes.
- Financial Reports for January 2024
- Approval of bills: January Handpayables: \$25,099.28 January Wire Payments: \$427,903.55 and February bills: \$139,018.53
- Approve resignation of Andrew Peterson as the Activities Director following the 2023-24 School Year
- Acknowledge Donation to the Robotics Club: Paulson Land Co. \$100, H&R Construction \$50

Board Reports

Wing reported Lakes Country Service Coop, and Fergus Falls Special Ed Coop.

Anderson reported on Region 1.

Elementary Principal's Report

Mr. Moore reported on the following:

- Data Meetings showing growth this School Year
- Curriculum Review
- Student Assemblies
- Intervention
- ARMR Radio Training
- ALF Youth Basketball Tournament

MS/HS Principal's Report

Mr. Schoenbauer reported on the following:

- Student Experiences: Courage Retreat, Presentation Marco Mero, Knowledge Bowl, FFA, Robotics, ALF Youth Basketball Tournament
- ACT Prep
- Parent Teacher Conferences
- Character Trait Assembly
- Teaching differentiation
- Science Curriculum
- Teacher Monthly Meetings
- Community Connections
- Testing

Superintendent's Report

Mr. Moore reported on the following:

- Counselor Funding

- READ Act
- Youth Activities and Student Participation
- Meeting with City of Ashby
- Website and Social Media
- Community Meeting on January 31st
- Legislative Update
- Buildings
- Kitchen staffing
- Transportation

Taanna Henningsen reported on 2nd Grade.

Elise LeMay reported on English Language Learners and Elementary Music.

Discussion Items

A-B-E Mascot and Logo.

Survey Results.

Action Items

Motion for the amendment of Superintendent Contract for 2023-24 to include health insurance. (C. Johnson/Wing MCU)

Motion to approve the Combined Superintendent and Elementary Principal Contract for 2024-2027 for Jon Moore. (Spangler/Anderson MCU).

Motion to adjourn (Hoff/Spangler MCU). Chair B. Johnson called the meeting adjourned at 6:51 pm.

Leslie Anderson, Clerk